

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022866

Entity Name: M & M CONSULTING GROUP, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

5405 TAYLOR ROAD UNIT 4
NAPLES, FL 34109 US

New Principal Place of Business:

5910 TAYLOR RD UNIT 104
NAPLES, FL 34109 US

Current Mailing Address:

6017 PINE RIDGE RD
PMB 365
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 20-4412027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FESTA, LOUISE
6017 PINE RIDGE RD - 365
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCABE, GINA
Address: 6017 PINE RIDGE RD - PMB 365
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GINA MCCABE

MGRM

03/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date